

**AGENDA  
CITY COUNCIL  
APRIL 16, 2013**

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**NOTICE:**

**APRIL 16, 2013**

**6:00 P.M.            ANNUAL TOWN MEETING @ TOWNSHIP HALL**

**4:30-4:45 P.M.    PLANNING & ZONING COMMITTEE MEETING**

**4:45-5:00 P.M.    INSURANCE COMMITTEE MEETING**

**5:30-6:00 P.M.    PUBLIC WORKS COMMITTEE MEETING**

**6:00-6:15 P.M.    FINANCE COMMITTEE MEETING**

**6:15-7:00 P.M.    DOWNTOWN COMMITTEE MEETING**

**TOWNSHIP MEETING**

**APRIL 16, 2013**

- 1.    PRAYER**
- 2.    PLEDGE OF ALLEGIANCE**
- 3.    ROLL CALL**
- 4.    TOWNBOARD MINUTES- APRIL 2, 2013**
- 5.    PRESENTATION OF COMMUNICATIONS:**
- 6.    FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A.    ANNUAL TOWN REPORT**
  - B.    RESOLUTION PROVIDING FOR THE  
EMPLOYMENT OF A CPA TO AUDIT THE  
ACCOUNTS OF THE SUPERVISOR, ASSESSOR  
AND COLLECTOR OF THE TOWN OF THE CITY  
OF GRANITE CITY, MADISON COUNTY,  
ILLINOIS**
  - C.    BILL LIST-APRIL 16, 2013**

**CITY COUNCIL MEETING**  
**APRIL 16, 2013**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES APRIL 2, 2013**
- 3. PRESENTATION OF COMMUNICATION**
  - A. SW ILLINOIS COUNCIL OF MAYORS-APRIL 25, 2013**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)**

- A. RESOLUTION TO AUTHORIZE A FORM OF AGREEMENT AND RELEASE FOR USE OF THE YMCA BUILDING FOR AN UNINCORPORATED ASSOCIATION (AFTER DARK PARANORMAL)**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. HARC AGENDA 04-23-2013**
- B. GRAPHIC REVIEW BOARD AGENDA 04-18-2013**
- C. PLAN COMMISSION AGENDA 05-02-2013**
- D. PLAN COMMISSION MINUTES 04-04-2013**
- E. BUILDING & ZONING DEPARTMENT-MARCH 2013**
- F. ORDINANCE APPROVING A RENEWAL OF LOCATING SERVICES AGREEMENT WITH CONSOLIDATED UTILITY SERVICE, INC. DOING BUSINESS AS GREAT PLAINS LOCATING SERVICE INC.**

**LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)**

- A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A.**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

**A. MONTHLY REPORT FOR MARCH 2013**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

**A. MEMO-BOARD OF FIRE & POLICE COMMISSIONERS  
PROMOTIONS DUE TO RETIREMENTS**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

**A.**

**INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN**

**A. RISK MANAGERS MONTHLY REPORT FOR 04/13/2013**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,  
CHAIRMAN**

**A. RESOLUTION TO HIRE ELECTRIC RATE  
CONSULTANTS**

**B. RESOLUTION TO HIRE SPECIAL COUNSEL TO ASSIST  
THE CITY IN NEGOTIATIONS AND CONTRACTING FOR  
ELECTRIC POWER SUPPLY**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

**A. RELEASE AGREEMENT-EXXONMOBIL CORPORATION**

**B. ORDINANCE TO AUTHORIZE DISTRIBUTION TO THE  
POLICE AND FIRE PENSION FUNDS, FROM THE  
GENERAL FUND OF THE CITY OF GRANITE CITY**

**C. PAYROLL-APRIL 15, 2013**

**Report of Officers**

**Unfinished Business**

**New Business**

**ADJOURNMENT**